

Agenda

City Council

Extended Study Session

MONDAY
April 12, 2004

6:00 – 10:00 p.m.
Council Conference Room
Page

1. Executive Session

(a) Property acquisition (*approximately 20 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) Consent items moved from April 19 reformatted Council meeting:

(Change in format for the April 19th meeting to a four-hour Extended Study Session was approved by Council motion on March 15th.

Council action on the following items is requested this evening.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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| (1) Motion to award Bid No. 0407 for the NE 4 th Street Traffic Calming Project, which will include construction of four speed humps, one raised crosswalk with sidewalk and curb ramps, and two entry treatments to reduce vehicle speeds between 156 th and 164 th Avenues NE, to Mer-Con, Inc., as low bidder, in the amount of \$68,863.25 (CIP Project No. PW-M-7) | TRAN | <u>3-1</u> |
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(Discussed with Council at the January 12, 2004 Extended Study Session.)

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| (2) Resolution No. 6978 authorizing execution of Amendment Two of the System Purchase Agreement with AMX International, Inc., in support of the Finance and Human Resources System Replacement Project | ITD | <u>3-4</u> |
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| (3) Ordinance No. 5518 ratifying the action of the Growth Management Planning Council amending the Countywide Planning Policies to designate Downtown Auburn as an Urban Center | CMO/PCD | <u>3-9</u> |
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| (c) Motion to approve Change Order No. 1 to correct for errors in the bid tabulation form that were discovered after award of the construction contract with Wilder Construction, (Bid No. 0404), increasing the contact amount by \$101,162 to \$5,552,430.45 for NE 29th Place Connection (CIP Plan No. PW-R-60), and NE 24th Street from NE 29th Place to SR520 (CIP PW-W/B-67) | TRAN | <u>3-26</u> |
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(Staff requests Council action this evening)

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- (d) Memorandum of Understanding between the City of Bellevue, the Bellevue Convention Center Authority, and the Port of Seattle documenting the intent of the City, the BCCA, and the Port to evaluate the feasibility of proceeding with a [joint investment in the expansion and repositioning of Meydenbauer Center](#). PCD 3-31

(For discussion. Council action is scheduled for April 26, 2004.)

- (e) [New City Building](#) (NCB) Design Development update NCB Team 3-39

- (f) Budget – [Financial Forecast #1](#) FIN 3-43

Jan Hawn/
Joe Guinasso

(For information and context for upcoming discussions regarding development of the 2005/2006 Operating Budget. Forecast updates will be provided to Council in June and October, 2004.)

4. Discussion of upcoming items

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